



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 5, 2020 at 10:00 a.m.  
Via Teleconference  
AGENDA**

*\*This agenda is subject to adoption or amendment by vote of the Tribal Council*

- I. Opening Prayer**
- II. General Business**
- A. Call to Order R. Pete
- B. Roll Call G. DiPiazza
- C. Approval of Agenda
- D. Tribal Council Minutes
- III. Continuing Business**
- A. Grants & Contracts Tribal Ogema
1. Grant Application Request to the Department of Interior – Bureau of Indian Affairs (BIA), Living Language Program (LLP) to fund the LRBOI Web Base Language Instruction and Immersion Consolidation Project
- To consolidating and enhancing our instructive/immersive digital applications developed over the past two decades, thereby producing an updated website. There is no match required.
- B. Budget Modifications
- C. Approval of Budgeted Expenditure
- IV. Old Business**
- V. New Business**
- A. Approval to post Cultural Committee Work Plan for 30-day public comment Tribal Council
- Authorization to post for 30-day public comment.
- B. Posting the Commissions Ordinance for 30-day Comment Period Tribal Council
- After the 7/23/20 work session, Tribal Council posts the Commissions Ordinance for 30-day public comment.
- C. Re-Authorizing and Clarifying Commissions Compensation Tribal Council
- Approving the rate of compensation for Commissioners.
- Moved D. Approving Tribal Ogema's Execution of Staff Attorney** Tribal Ogema
- From A. Employment with Caitlin Carey**
- VI. Concluding Business**
- A. Next Meeting Date(s) - Wednesday, August 12, 2020
- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0805-213  
1<sup>st</sup> supplemental appropriation 2020-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2020-052*

**D. Public Comment Period**

*The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.*

**VII. Closed Session**

**A. Tribal Council Closed Session Minutes  05/13/20**

**B. Submissions for business matters that are Confidential**

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

**C. Bids & Contracts**

- 1. Approving Reciprocal Law Enforcement Agreement With City of Manistee and the Manistee Police Dept.** Tribal Ogema  
Little River Band of Ottawa Indians has a compelling interest in promoting public safety on tribal and local lands and protecting tribal and local citizens from violent crime. Having a Reciprocal Law Enforcement Agreement with City of Manistee and the Manistee Police Department would achieve this goal.
- 2. Authorizing Amendment to Contract for State Lobbying Services with Scofes Associates Consulting, Inc.** Tribal Ogema  
The Tribal Ogema has requested this amendment to the Agreement with Scofes.
- 3. Authorizing Amendment to Contract for Federal Lobbying Services with Scofes Associates Consulting, Inc.** Tribal Ogema  
The Tribal Ogema has requested this amendment to the Agreement with Scofes.
- 4. MI Dept. of Agriculture and Rural Development License renewal application for motor fuel retail Outlet (C-store)** Tribal Ogema  
Tribal law requires agreements with other governments Receive Tribal Council approval prior to execution.

**D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

- 1. Resort Business Closed Session Report  May 2020**
- 2. Gaming Commission Closed Session Report  June 2020**  
\*Other Reports are unavailable due to COVID19\*

**E. Litigation**

**F. Personnel**

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**VIII. Open Session**

**A. Items moved from Closed to Open Session**

**IX. Adjourn**

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